

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF APPLICATIONS TO THE OHIO DEVELOPMENT SERVICES AGENCY OFFICE OF COMMUNITY DEVELOPMENT FOR PY2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION GRANT PROGRAM AND TWO NEIGHBORHOOD REVITALIZATION GRANTS (NRG) FOR THE VILLAGE OF BUCKLAND AND FOR THE VILLAGE OF WAYNESFIELD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2021.

Commissioner Bamber moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Development Services Agency allocated approximately \$46 million of funds for the PY2021 Ohio Small Cities Community Development Program (including CDBG Allocation; Competitive Programs, including the Neighborhood Revitalization and Critical Infrastructure); and,

WHEREAS, the Board solicited projects for funding consideration; and,

WHEREAS, the Board of County Commissioners has received notification from the Ohio Development Services Agency Office of Community Development and proposes to allocate the sum of \$198,000 in Community Development Block Grant (CDBG) Allocation funds and apply for \$750,000 for the PY2021 CDBG Neighborhood Revitalization Grant (NRG) on behalf of the Village of Buckland and also apply for \$750,000 in PY2021 CDBG Neighborhood Revitalization Grant (NRG) on behalf of the Village of Waynesfield; and,

WHEREAS, the Board adopted Resolution No. #21-200 on May 11, 2021 setting the date to receive public comment on the Board's proposed projects for PY2021; and,

WHEREAS, the Board received no verbal or written comments concerning the proposed allocation of funds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the submittal of application to the Ohio Development Services Agency Office of Community Development for the PY2021 CDBG Grant Program on behalf of the City of St. Marys, Village of New Knoxville, and the Village of Waynesfield for the PY2021 Allocation funding of \$198,000; and authorizes the submittal of applications for two Neighborhood Revitalization Grants (NRG) on behalf of the Village of Buckland and the Village of Waynesfield for \$750,000 for each application; and,

BE IT FURTHER RESOLVED that the Board does authorize its President, Douglas A. Spencer, to execute and submit the grant applications.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bamber, Yes
David Bamber

John N. Bergman, Yes
John N. Bergman

- cc: Poggemeyer Design Group
✓ Access Engineering
✓ Choice One Engineering
✓ Village of Buckland
✓ Village of Waynesfield

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2021.

Commissioner David Bamba moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize the budget adjustments as follows:

<u>Child Support Enforcement Agency:</u>	
Amount:	To:
\$75,000.00	096.0096.536600 (Hospitalization)
	096.0096.530200 (Purchase of Service)
<u>Unclaimed Funds:</u>	To:
Amount	From:
\$ 167.77	504.0021.539700 (Trust Funds unclaimed)
	504.0021.539800 (Transfer Out)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bamba, Yes
David Bamba

John N. Bergman, Yes
John N. Bergman

cc: Auditor
✓ Job & Family Services

County Commissioners Office
Auglaize County, Ohio
June 8, 2021

NO. #21-249

IN THE MATTER OF AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY AND SCHNEIDER GEOSPATIAL, LLC AS REQUESTED BY THE COUNTY AUDITOR AND RATIFYING THE EXECUTION OF SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2021.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, County Auditor, Janet Schuler, submitted to the Board of County Commissioners a professional services Agreement between Schneider Geospatial, LLC and Auglaize County; and,

WHEREAS, the cost for the Agreement is a fee of \$11,250.00 for the remainder of calendar year 2021 and Year 2 through Year 5 will cost \$15,000.00 per calendar year; and,

WHEREAS, Auditor Schuler petitioned the Board to approve the agreement as submitted and execute same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the professional services agreement between Auglaize County as presented by Schneider Geospatial, LLC for the County Auditor; and,

BE IT FURTHER RESOLVED that the Board does hereby execute the professional services Agreement from Schneider Geospatial, LLC for said professional services.

Commissioner *Bergman* seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, *yes*
Douglas A. Spencer

David Bambauer, *yes*
David Bambauer

John N. Bergman, *yes*
John N. Bergman

cc: *IT Manager*
Auditor
Schneider Geospatial, LLC



PROFESSIONAL SERVICES AGREEMENT

This Agreement is made and entered into by and between **Schneider Geospatial, LLC**, also doing business as **qPublic** and **qPublic.net**, an Indiana Limited Liability Company, whose place of business is 8901 Otis Avenue, Suite 300, Indianapolis, IN 46216 ("PROFESSIONAL") and **Auglaize County, Ohio**, whose place of business is: 209 South Blackhoof Street #102, Wapakoneta, OH 45895 ("CLIENT").

1 Services.

NOTE: This Agreement replaces previous agreements between Digital Data Technologies, Inc. (DDTI) and the CLIENT for the AccuGlobe Internet product (i.e., property and parcel related information web portals) and related professional services.

PROFESSIONAL shall provide CLIENT with the following services ("Services"):

A. Beacon Portal Development

Development of a publicly accessible (or restricted access if chosen) web-based property information portal featuring land assessment, taxation, CAMA, and digital map data utilizing existing real estate and GIS datasets provided to PROFESSIONAL by CLIENT. This site will include the following:

- a. Property ownership, location, valuation, recording, and tax information from CLIENT's property tax administration system.
- b. Detailed residential, commercial, and agricultural land and improvements information from CLIENT's CAMA real estate system (Tyler Technologies, Inc.).
- c. Property sales history from CLIENT's CAMA real estate system (if available).
- d. Property sketches (if available and provided by CLIENT in a web-friendly image file format).
- e. Property photos (if available and provided by CLIENT in a web-friendly image file format).
- f. Esri compatible vector and raster spatial data from CLIENT's existing GIS data sources.
- g. Interactive GIS mapping interface including navigation tools such as zoom in, zoom out, dynamic and fixed panning, feature selection and query, interactive overview map, and legend. Also included are map tools to measure distance and area, buffer selected features, zoom to scale, identify features, and map printing to multiple paper sizes.
- h. Dynamic relationship between parcel reports and an Internet map service. This will allow the user to search for a property and be taken directly to the queried parcel on the map, and alternatively select a parcel on the map and be taken directly to the specific report(s) associated with the parcel.
- i. Additional features are available to all real estate web site clients, including multiple search criteria, dynamic user help guides, CLIENT contact information, and user feedback forms.
- j. PROFESSIONAL will provide an automated routine to transfer data from CLIENT's local computer data sources to PROFESSIONAL's servers over a high-speed Internet connection. This automated routine can be scheduled to update data to the website on a regular basis.
- k. Additional components elected by CLIENT:
 - i. Account Management
 - ii. Additional Data Hosting (ortho layers)
 - iii. Community Website
 - iv. Document Access
 - v. Sales Search/Neighborhood Report
 - vi. Tax Estimator/Levy Calculator

B. Portal Hosting and Maintenance

PROFESSIONAL shall host and maintain of the above-described portal(s) for the term of this Agreement.

PROFESSIONAL's web data server environment is based in a cloud computing service residing in data centers managed by third-party hyper-scale cloud providers. Site improvements and modifications, including

Ankeny, Iowa
1450 Southwest Vintage Parkway
Suite 260

Ankeny, IA 50023

www.SchneiderGIS.com

HEADQUARTERS
Historic Fort Harrison
8901 Otis Avenue, Suite 300
Indianapolis, IN 46216

DeLand, Florida
112 West New York Avenue
Suite 205
DeLand, FL 32720

functionality enhancements to the core product may be made periodically. If the CLIENT is charging fees for use of the system, any and all disputed charges are the responsibility of the CLIENT. Certain onsite hardware and software configurations may require additional third-party software (not included in this Statement of Work). Services also include monitoring of PROFESSIONAL's web servers on a twenty-four/seven (24/7) basis; however, because of infrastructure issues beyond the control of PROFESSIONAL's staff, web services are not guaranteed to be available twenty-four) 24 hours per day, seven (7) days per week.

Other Fixed Fee phases of this project may be developed during the course of this agreement. Once the estimates are accepted, an Authorization to Proceed will have to be signed and submitted before work will begin.

2 Payment for Services.

CLIENT shall compensate PROFESSIONAL for the Services as follows:

A. Beacon Portal Development

One-time Setup Cost: \$12,960 - WAIVED

Setup items:

Core Setup Included
 Sales Search/Neighborhood Report Included
 Tax Estimator/Levy Calculator Included

Annual Hosting:

Hosting items: \$15,000
 Core Hosting Included
 Map Included
 Account Management Included
 Additional Data Hosting (ortho layers) Included
 Community Website Included
 Document Access Included

B. Payment Schedule

Year 1	April 1, 2021 – December 31, 2021:	\$11,250	– prorated / \$3,750 previously paid to DDTI
Year 2	January 1, 2022 – December 31, 2022:	\$15,000	
Year 3	January 1, 2023 – December 31, 2023:	\$15,000	
Year 4	January 1, 2024 – December 31, 2024:	\$15,000	
Year 5	January 1, 2025 – December 31, 2025:	\$15,000	

Invoice frequency: quarterly

C. Project Schedule

a. Portal Development

i. PROFESSIONAL requires the following information and technical assistance from the CLIENT to access data sources defined in the Scope of Services.

- 1) Database connection information
- 2) Server name or IP address
- 3) Database name
- 4) User login information for read access
- 5) Data dictionary or schema, as available

Network paths to all file data sources

ii. Installation of PROFESSIONAL's Remote Support application on a computer with network access to the CLIENT's data sources and files.

iii. All information must be provided by the CLIENT to the PROFESSIONAL at least twenty-one (21) days prior to the start of the Initial Hosting Term, defined below, to ensure that all data will be available on the portal at the start of the Initial Hosting Term.

b. Portal Hosting and Maintenance

i. The Initial Hosting Term shall be defined in the Scope of Service or Payment Schedule above.

ii. The Initial Hosting Term shall begin at the date above regardless of project delays resulting from CLIENT's failure to provide PROFESSIONAL with information required to access project data sources according to the project schedule. Any project delays on the part of the PROFESSIONAL will result in

the initial hosting term starting the first day of the first month following the completion of the portal's development and release from PROFESSIONAL to CLIENT.

Invoicing will be done on an annual basis at the beginning of the term unless otherwise specified.

If the CLIENT cancels the agreement before end of initial multi-year term, any waived discounts and promotional fees will be included in the final invoice.

Balances due 30 days after the due date for non-government clients and 60 days after the due date for government clients shall be assessed an interest rate of 1½% per month (18% per year). CLIENT agrees to pay for any and all costs of collection including, but not limited to interest, lien costs, court costs, expert fees, attorney's fees and other fees or costs involved in or arising out of collecting any unpaid or past due balances, including late fees or penalties. If payment is not received within 30 days of the due date, PROFESSIONAL reserves the right, after giving seven (7) days written notice to CLIENT, to suspend services to CLIENT or to terminate this Agreement.

3 Terms of Service. Each party's rights and responsibilities under this Agreement are conditioned upon and subject to the Terms of Service which can be found at <http://schneiderGIS.com/termservice/>. By executing this Agreement, CLIENT acknowledges that it has read the above-described Terms of Service and agrees that such Terms of Service are incorporated herein and made a part of this Agreement. PROFESSIONAL reserves the right to update or modify the Terms of Service upon ten (10) days prior notice to CLIENT. Such notice may be provided by PROFESSIONAL to CLIENT by e-mail.

4 Term, Termination and Renewal. The initial term of this Agreement shall be defined in the Scope of Service or Payment Schedule above. If the services provided are for an annual rate and extend for multiple years, PROFESSIONAL will prorate the first year of the agreement to match the fiscal year for the CLIENT, followed by consecutive, 12-month periods. This Agreement shall automatically renew for successive terms which consist of a twelve (12) month period, subject to earlier termination as set forth in this Agreement or upon written notification by either party thirty (30) days prior to the end of a term. If, for any reason, this Agreement is terminated prior to the end of a term, any waived or discounted fees or specified promotional items provided by PROFESSIONAL shall be invoiced by PROFESSIONAL and paid by CLIENT.

5 Additional Data Hosting. PROFESSIONAL's website hosting services allow for storage of up to one hundred (100) Gigabytes of data and files to include as content for CLIENT's website hosted in PROFESSIONAL's web data server environment. Additional storage and transfer requirements may be negotiated, at PROFESSIONAL's discretion, if CLIENT decides to add additional content to the website – such as orthophotos, scanned documents, etc.

6 Assignment. PROFESSIONAL has the right to assign or transfer any rights under or interest in this Agreement upon 15 days' written or electronic notice to CLIENT. Nothing in this Paragraph shall prevent PROFESSIONAL from employing consultants or subcontractors to assist in the performance of the Services.

7 Rights and Benefits. Nothing in this Agreement shall be construed to give any rights or benefits in this Agreement to anyone other than CLIENT and PROFESSIONAL. CLIENT and PROFESSIONAL expressly state there are no third-party beneficiaries to this Agreement.

8 Successors. This Agreement is binding on the partners, successors, executors, administrators and assigns of both parties.

9 Applicable Law. The terms and conditions of this Agreement are subject to the laws of the State of Ohio.

IN WITNESS WHEREOF, the Parties have executed this Agreement by affixing their signatures below.

Pricing is valid through June 30, 2021.

PROFESSIONAL:
Schneider Geospatial, LLC

By: _____

Print: Jeff Corns, GISP

Title: President

Date: _____

CLIENT:
Auglaize County, Ohio

By: 

Print: Douglas A. Spores

Title: BOCC

Date: June 8, 2021

IN THE MATTER OF AUTHORIZING COMMISSIONER DOUGLAS A. SPENCER TO SIGN WIOA OHIO AREA 8 LOCAL GOVERNANCE AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, a Governance Agreement has been made by and between the Board of County Commissioners of Auglaize, Hardin, Mercer, and Van Wert Counties of the State of Ohio, the Workforce Innovation and Opportunity Act (WIOA) Ohio Area 8 Workforce Development Board (WDB), and the WIOA Ohio Area 8 Fiscal Agent; and,

WHEREAS, Auglaize, Hardin, Mercer, and Van Wert Counties have been designated as Ohio Local Area 8 for purposes providing services pursuant to the WIOA; and,

WHEREAS, the WDB is established under the WIOA to consist of public and private sector officials, which includes state mandated public officials, as well as private business representatives as appointed by the CEO's to aid in the development and implementation of policies and programs designed to accomplish the goals of the WIOA; and,

WHEREAS, Area 8 is in receipt of federal funding under supervision of the State of Ohio which is in receipt of the Fiscal Agent; and,

WHEREAS, the WIOA requires that a local governance agreement be entered into to delineate the roles and responsibilities of the CEO's, WDB, and Fiscal Agent.

THEREFORE, BE IT RESOLVED, that this Board of Commissioners, Auglaize County, Ohio, does hereby approve authorize Commissioner Douglas A. Spencer to sign the WIOA Ohio Area 8 Local Governance Agreement as outlined in attachment; and,

BE IT FURTHER RESOLVED that said Governance Agreement may be modified only upon the express written consent of the majority of each of the parties approving the original document.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

- cc: ✓ACDJFS, Julie Gossard
✓WIOA – Ron Dorsten
✓Mercer County Commissioners
✓Hardin County Commissioners
✓Van Wert County Commissioners

WIOA OHIO AREA 8 LOCAL GOVERNANCE AGREEMENT

This Governance Agreement is made this 20th day of May 2021, by and between the Board of County Commissioners of Auglaize, Hardin, Mercer and Van Wert Counties of the State of Ohio (hereinafter Chief Elected Officials “CEOs”), the WIOA Ohio Area 8 Workforce Development Board (hereinafter “WDB”), and the WIOA Ohio Area 8 Fiscal Agent (hereinafter “Fiscal Agent”).

RECITALS

WHEREAS, Auglaize, Hardin, Mercer and Van Wert Counties have been designated as Ohio Local Area 8 (hereinafter “Area 8”) for purposes providing services pursuant to the Workforce Innovation and Opportunity Act (hereinafter WIOA) in Ohio; and

WHEREAS, the WDB is established under WIOA to consist of public and private sector officials, which includes state mandated public officials as well as private business representatives as appointed by the CEOs to aid in the development and implementation of policies and programs designed to accomplish the goals of the WIOA; and

WHEREAS, AREA 8 is in receipt of federal funding under supervision of the State of Ohio which is in receipt of the FISCAL AGENT; and

WHEREAS, WIOA requires that a local governance agreement be entered into to delineate the roles and responsibilities of the CEOs, WDB, and FISCAL AGENT.

NOW THEREFORE, in order to establish clear roles and responsibilities for each entity involved in the workforce delivery systems it is hereby agreed as follows:

AGREEMENT

1. TABLE OF ORGANIZATION

A Table of Organization of Area 8 is set forth in *Attachment A*. The responsibility for operation of WIOA Ohio Area 8 remains with the CEOs, from which the WDB and the Fiscal Agent and each county’s Job & Family Services department assumes designated responsibilities.

2. RESPONSIBILITIES OF THE CHIEF ELECTED OFFICIALS

The role of the CEOs is outlined in the Ohio Department of Job and Family Services, Workforce Innovation and Opportunity Act Office of Workforce Development WIOA Policy Letter (WIOAPL) No. 15-18, Section IV, Requirements, Subsection A, Chief Elected Official, contained herein and marked as *Attachment B*.

The CEOs shall review the membership of the WDB as it relates to equitable geographical representation in Area 8 and to ensure it relates to diverse industry sector representation. The CEOs shall, by resolution, name private sector membership to the WDB.

The FISCAL AGENT shall be designated by the CEOs to manage WIOA funds and has been designated in the Area 8 Consortium Agreement, contained herein and marked as *Attachment C*.

3. ESTABLISHMENT OF WORKFORCE DEVELOPMENT BOARD

The role of the WDB is outlined in the Ohio Department of Job and Family Services, Workforce Innovation and Opportunity Act Office of Workforce Development WIOA Policy Letter (WIOAPL) No. 15-18, Section IV, Requirements, Subsection A, Local Workforce Development Board, contained herein and marked as *Attachment B*.

The WDB is appointed by the CEOs and certified by the Governor or designee, to be responsible for administration and oversight of the local area workforce development system in collaboration with the required and additional partners and local workforce stakeholders.

The membership of the WDB shall comply with WIOA requirements as outlined in WIOA section 107(b)(2), consisting of mandatory public entities, with a majority of private sector representatives.

The private sector representatives of the WDB shall be appointed in compliance with WIOA section 107(c). WDB Members serving the private sector may resign from the WDB at any time by written notification to the WDB Director.

Bylaws for local WDB operations shall be established and approved to ensure compliance and effectiveness of the WDB in fulfilling its duties and responsibilities. Existing Bylaws are contained herein and marked as *Attachment D*.

The WDB shall procure the local OhioMeansJobs Operators, as well as the Youth Service Providers and WIOA Adult and Dislocated Worker Service Provider. The WDB shall have oversight into the activities of the direct service providers. Further, the WDB shall have oversight of the usage of WIOA funds provided Area 8. The WDB shall monitor and oversee the activities of FISCAL AGENT in all respects to ensure proper usage of WIOA funds, provision of services offered by the OhioMeansJobs Centers and Youth Providers.

The WDB shall procure contracts or obtain written agreements, conduct financial monitoring of service providers, and ensure a state audit is conducted of all employment and training programs and reserves the right to request an independent audit.

Subject to the approval of the CEOs, the local WDB may hire a Director and staff as deemed appropriate. Director and staff duties shall be established by the WDB and shall contain objective qualifications, duties, and responsibilities. The WDB, in collaboration with the CEOs,

shall establish an appropriate and feasible method to evaluate the Director and staff. The Director's duties shall be as follows:

Scheduling, planning and attending a minimum of four (4) board meetings annually and executive committee meetings as required; Complete the Certification of OhioMeansJobs Centers (OMJ Centers) currently located in Celina, Kenton, Van Wert, and Wapakoneta, Ohio; Develop WDB policies in keeping with federal law and state directives; Obtain and Coordinate training for existing board members pertaining to labor market trends, avenues of employment services, and recruitment; Conduct oversight for WIOA Adult, Dislocated Worker, and Youth programs, OhioMeansJobs Center Operators, including development of policies and monitoring administration of the programs and procurement of providers; Develop an annual budget for WDB activities and maintain board certification; In cooperation with area employers, educators, and community development, assist the WDB with the creation of a local and regional plan for workforce development; Work in partnership and collaboration with the WDB, Local Elected Officials, Fiscal Agent, Contractors, State Officials.

The Director shall report to the WDB, pursuant to contractual agreement contained herein and marked as *Attachment E*.

4. ROLE OF FISCAL AGENT:

The role of the FISCAL AGENT is outlined in the Ohio Department of Job and Family Services, Workforce Innovation and Opportunity Act Office of Workforce Development WIOA Policy Letter (WIOAPL) No. 15-18. Section IV. Requirements. Subsection A. Fiscal Agent, contained herein and marked as *Attachment B*.

The FISCAL AGENT shall be responsible for receipt of WIOA funds, payment for services and other authorized WIOA expenditures, ensuring sustained fiscal integrity and accountability for expenditure of such funds in accordance with the Office of Management and Budget (OMB) circulars, WIOA and corresponding federal regulations and state policies, responding to financial audit findings, maintain proper accounting records and adequate documentation, preparation of financial reports and providing technical assistance to sub recipients regarding fiscal issues. FISCAL AGENT shall follow written policies relative to procurement, auditing, fiscal monitoring, and overall fiscal administration pursuant to directives from the Office of Workforce Development of the State of Ohio. FISCAL AGENT shall respond to, and participate in, all audit requests on the federal and state level. FISCAL AGENT shall track and monitor expenditures of the OhioMeansJobs Centers.

FISCAL AGENT for Area 8 funds is the Board of Mercer County Commissioners by designation of the CEOs and set forth in *Attachment C*. FISCAL AGENT has subcontracted with Mercer County Job and Family Services (MCJFS) for Area 8 fiscal services, a copy of said contract which is included herein and marked as *Attachment F*.

Pursuant to directive of CEOs and with approval of WDB, WIOA program funds shall be distributed within the four counties of Area 8 based upon county allocation amounts as provided by the State of Ohio. Administration funds remain with the FISCAL AGENT.

FISCAL AGENT shall make available all financial reports, including expenditures to the CEOs and the WDB or its Director upon request, and prepare a financial report for all WDB meetings.

5. ROLE OF OHIO MEANS JOBS CENTER OPERATORS

Area 8 has four Ohio Means Jobs (OMJ) Centers, one in each of the four counties. Presently, the OMJ Centers are being operated by the County Job & Family Service departments of each of the four counties. OMJ Centers provide a physical location for comprehensive and affiliate centers that operate in Area 8 and make WIOA programs, services, and activities available to job seekers and employers.

Each of the OMJ Centers provides services pursuant to OMJ partners, many of which are represented on the WDB and are mandated partners pursuant to WIOA Section 121(b)(1)(b). These partners include:

WIOA serving low-income eligible participants, dislocated worker and youth, Opportunities for Ohioans with Disabilities (OOD) serving the disabled, Ohio Department of Job & Family Services (ODJFS) serving veterans and providing universal services, Pathstones serving migrant worker and older workers, North American Indian Center, and area vocational educators and providers of higher education.

The OMJ partners are governed pursuant to a Memorandum of Understanding (MOU), which is contained herein and marked as *Attachment G*.

The OMJ Operators manage the OMJ Centers and shall appoint personnel whose duties shall include the coordination of service delivery among partners as defined in the MOU.

6. ROLE OF THE YOUTH PROVIDER

The Youth Provider shall make available fourteen required program elements in the county it serves, either directly or by referral, based upon an eligible youth's needs. The fourteen (14) required elements are as follows:

Tutoring, study skills training instruction, and evidenced based dropout prevention and recovery strategies that lead to completion of the requirements for a secondary school diploma or its recognized equivalent (including certificate of attendance or similar document for individuals with disabilities or a postsecondary credential); Alternative secondary school services, or dropout recovery services, as appropriate; Paid and unpaid work experiences that have as a component academic and occupational education which

may include summer employment opportunities and other employment opportunities available throughout the year, pre-apprenticeship programs, internships and job shadowing, on the job training opportunities; Occupational skills training which shall include priority consideration for training programs that lead to a recognized postsecondary credential that are aligned with in-demand industry sectors or occupations in the local area, if the WDB determines the programs meet the quality criteria as described; Education offered concurrently with and in the same context as workforce preparation activities and training for a specific occupation or occupational cluster; Leadership development opportunities which may include community service and peer-centered activities encouraging responsibility and other positive social and civic behaviors, as appropriate; Supportive services; Adult mentoring for the period of participation and a subsequent period for a total not less than 12 months; Follow-up services for not less than 12 months after the completion of participation; Comprehensive guidance and counseling, which may include drug and alcohol abuse counseling and referral; Financial literacy education; Entrepreneurial skills training; Services that provide Labor Market and Employment about in-demand industry sectors or occupations available in the local area, such as career awareness, career counseling and career exploration services; and Activities that help youth prepare for and transition to postsecondary education and training

The WDB has contracted with Auglaize, Hardin, Van Wert and Mercer County Job & Family Services to provide youth services. Provider contracts are contained herein and marked as *Attachment H(a), (b), (c) and (d)*

7. DISPUTE RESOLUTION PROCESS

The WDB shall establish an internal dispute resolution system with an appeal process to the CEOs and a final consultation with the Governor's Executive Workforce Board to the extent permitted by such Board

8. DURATION OF THE AGREEMENT

This agreement shall be in effect for two years from July 1, 2021 until June 30, 2023 and shall automatically be renewed for one (1) year periods unless a majority of the CEOs vote to terminate this agreement, subject to modification.

9. MODIFICATION OF AGREEMENT


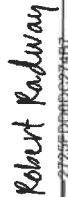
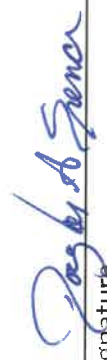
This agreement may be modified only upon the express written consent of the majority of each of the parties hereto.

The parties hereto have duly executed this GOVERNANCE AGREEMENT to be effective on the day and year set forth above.

WIOA Ohio Area 8 Local Governance Agreement

Signature Page

By signing, each party affirms that this agreement accurately describes the negotiated roles, responsibilities, and costs.

Local Area 8 Workforce Development Board Ronald E. Dorsten, Director  Signature _____ Date <u>6/2/2021</u>	Local Area 8 Workforce Development Board Rob Radway, Chairman <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <small>DocuSigned by:</small>  <small>2726FDDDD0C274B7</small> </div> Signature _____ Date <u>06/02/2021</u>
Auglaize County Board of Commissioners Printed Name <u>Douglas A. Spencer</u>  Signature _____ Date <u>6/8/2021</u>	Hardin County Board of Commissioners Printed Name _____ Signature _____ Date _____
Mercer County Board of Commissioners Printed Name _____ Signature _____ Date _____	Van Wert County Board of Commissioners Printed Name _____ Signature _____ Date _____
Mercer County Board of Commissioners – Fiscal Agent Printed Name & Chairman _____ Signature _____ Date _____	_____ Signature _____ Date _____

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF STACY MILLER AS THE JANITOR /
HOUSEKEEPER FOR AUGLAIZE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2021.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, Stacy Miller, Full-time Janitor/Housekeeper of the Board of Auglaize County Commissioners, submitted, in part, the following correspondence to the Board of County Commissioners:

June 3, 2021

Erica,

I'm putting in my two week notice. My last day is June 20th. Thanks for everything you have done for me.

Sincerely,
s/Stacy Miller
Stacy Miller

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Stacy Miller as Full-time Janitor/Housekeeper of the Board of Auglaize County Commissioners; same to be effective at 7:30 p.m. on June 20th, 2021; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Full-time Janitor/Housekeeper Stacy Miller for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes to her in her future endeavors.

Commissioner *Bergman* seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, *Yes*
Douglas A. Spencer

David Bambauer, *Yes*
David Bambauer

John N. Bergman, *Yes*
John N. Bergman

cc: Stacy Miller
County Auditor

IN THE MATTER OF AUTHORIZING A SUBSCRIPTION AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LEXIS-NEXIS FOR ON-LINE LEGAL RESEARCH SERVICES FOR THE CHILD SUPPORT ENFORCEMENT AGENCY; AUTHORIZING DEPARTMENT DIRECTOR TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Child Support Enforcement Agency, for the past several years, has contracted with Lexis-Nexis for its on-line services for legal research; and,

WHEREAS, a Subscription Agreement for two (2) users in the Agency, has been forwarded from Lexis-Nexis for a renewal of the service subscription for said Agency for the commitment period of July 1, 2021 to June 30, 2022 at the cost of \$164.30 per month and period of July 1, 2022 to June 30, 2023 at the cost of \$174.16 per month; and,

WHEREAS, the Board of County Commissioners has been requested to approve this agreement and authorize Julie Gossard as Director of the Auglaize County Department of Job and Family Services to execute said agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the agreement, at the terms so stated, between Auglaize County Department of Job and Family Services and Lexis-Nexis for the on-line legal research services for the Child Support Enforcement Agency; and,

BE IT FURTHER RESOLVED, that said Board does authorize Julie Gossard, Director of Auglaize County Department of Job and Family Services to execute above mentioned agreement.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

/cc: County Department of Job & Family Services

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ADRIEL SCHOOL, INC. FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 8th day of June, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being July 1, 2021 through December 31, 2021 at the maximum cost of \$70,367.12 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said contract by the Board of County Commissioners.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
June, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: County Department of Job & Family Services